

25 February 1975

MEMORANDUM

SUBJECT: Executive Council Meeting on 25 February 1975

Mr. Proctor chaired. Substituting were Messrs. [] and
Devlin.

STAT

1. Mr. Proctor announced that the Executive Council will convene on Thursday, 27 February, as an expanded Career Service Board. The topic will be Directorate EEO policies.

2. There were only four security violations within the Directorate during January compared to last year's monthly average of seven or eight.

3. Mr. Carver has announced that James Lilly will be the NIO for China.

4. Mr. Proctor commented that last week's visit by the Rockefeller Commission Staff went well. There are still some procedural problems relating to the appearance of Agency witnesses and the question of access by the Commission Staff to certain Agency records. The Commission investigators will have an office in Headquarters building near the IG offices on the second floor.

STAT

[]

STAT

[]

Chief
DDI Executive Staff